

# **Pinellas County**

315 Court Street  
Clearwater, Florida 33756



## **Minutes - Final**

**Tuesday, August 20, 2019**

**2:00 P.M.**

**Public Hearings at 6:00 P.M.**

**BCC Assembly Room**

## **Board of County Commissioners**

*Karen Williams Seel, Chair*

*Pat Gerard, Vice-Chair*

*Dave Eggers*

*Charlie Justice*

*Janet C. Long*

*Kathleen Peters*

*Kenneth T. Welch*

**ROLL CALL - 2:02 P.M.**

**Present:** 6 - Chair Karen Williams Seel, Dave Eggers, Charlie Justice, Janet C. Long, Kathleen Peters, and Kenneth T. Welch

**Absent:** 1 - Vice-Chair Pat Gerard

**Others Present:** Barry A. Burton, County Administrator; Jewel White, County Attorney; Clareth N. Harris, Chief Deputy Clerk; and Jenny Masinovsky, Board Reporter, Deputy Clerk

**INVOCATION by Commissioner Welch.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****1. National Senior Citizens Day Proclamation:**

- Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas, Inc.

Chair Seel read a proclamation acknowledging the contributions, achievements, and value of senior citizens and recognizing August 20, 2019, as National Senior Citizens Day.

**2. Partner Presentation:**

- Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas, Inc.

Ms. Winter conducted a PowerPoint presentation titled *Area Agency on Aging of Pasco-Pinellas* and provided an overview of the organization. She discussed its mission, services provided, funding sources, various projects, and future goals, and in response to queries by Commissioner Welch, presented additional information regarding the receipt and distribution of funds, and Commissioner Justice provided input.

**3. Partner Presentation:**

- #PurePinellas by Commissioner Justice

Commissioner Justice introduced Patti Gail, noting that she is a lifelong equestrian; whereupon, Ms. Gail provided current and historical information regarding the role of horses in Pinellas County. In response to comments and queries by the members, she discussed equestrian farms, horse trails, mounted police units, 4-H activities, and similar topics.

**4. Partner Presentation:**

- Bob Gualtieri, Sheriff, Pinellas County

Referring to a PowerPoint presentation titled *Shooting at Marjory Stoneman Douglas High School*, Sheriff Gualtieri provided extensive information regarding the February 14, 2018 event, in which Nikolas Cruz shot and/or killed 34 individuals. He discussed Senate Bills 7026 and 7030, indicating that the latter is a 55-page bill that aims to make schools safer;

that it was signed into law by the governor; and that non-compliance is taking place across the state; whereupon, he provided a timeline of the event, relating that such tragedies will happen again; that there are not enough police officers to provide on-campus protection; that harm mitigation needs to take place; and that having more than one armed person on a school campus could reduce student deaths.

Sheriff Gualtieri provided the following information regarding Nikolas Cruz:

History with Local Law Enforcement  
History with Federal Bureau of Investigation  
Internet History and Cell Phone Content  
Persons with Prior Knowledge of Troubling Behaviors

In response to comments and queries by the members, Sheriff Gualtieri discussed how the general public can best protect itself during an active shooter situation, the importance of local citizens reporting suspicious behavior, and the Red Flag Law; whereupon, he related that even though Pinellas County is in compliance with Senate Bill 7030, there is always room for improvement.

#### **CONSENT AGENDA - Items 5 through 16**

**A motion was made by Commissioner Eggers, seconded by Commissioner Justice, that the Consent Agenda items be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

#### CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held July 23, 2019.
6. Vouchers and bills paid from July 7 through July 20, 2019.

Period: July 7 through July 13, 2019

Accounts Payable - \$12,130,788.62

Payroll - \$3,887,362.63

Period: July 14 through July 20, 2019

Accounts Payable - \$13,421,421.38

Payroll - None

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-21 dated July 23, 2019 - Investigation of Housing Finance Authority Board Application Process.
8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-22 dated July 26, 2019 - Observation of the Facility Operations Division's Annual Physical Inventory of Fixed Assets.
9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-23 dated July 26, 2019 - Unannounced Audit of the Contractor Licensing Department Petty Cash and Change Funds.
10. Dock Fee Report for the month of July 2019.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending July 31, 2019.

##### Planning

12. Annual updates to Pinellas County's Community Rating System Program for Public Information and Pinellas County's Local Mitigation Strategy.

##### Solid Waste

13. Ranking of firms and agreements with CDM Smith, Inc. and Stearns, Conrad, and Schmidt Consulting Engineers, Inc. for requirements of Solid Waste landfill and ancillary facilities consulting services.
  - (1) CDM Smith, Inc. in the amount of \$2,500,000.00
  - (2) Stearns, Conrad, and Schmidt Consulting Engineers, Inc. in the amount of \$1,500,000.00

#### COUNTY ATTORNEY

14. Notice of new lawsuit and defense of the same by the County Attorney in the case of Glenn Fiore v. Pinellas County; Circuit Civil Case No. 19-004344-CI-13 - allegations of negligence resulting in personal injuries.

15. Notice of new lawsuit and defense of the same by the County Attorney in the case of Pepper Contracting Services, Inc. v. Pinellas County; Circuit Civil Case No. 19-004558-CI-8 - allegations of breach of contract.
16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Pepper Contracting Services, Inc. v. Pinellas County; Circuit Civil Case No. 19-004542-CI-8 - allegations of breach of contract.

## REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

## COUNTY ADMINISTRATOR DEPARTMENTS

### Airport

17. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport.

Agreement approved in the amount of \$1,350,000.00 for the period of October 1, 2019 through September 30, 2020. Chair authorized to sign and the Clerk to attest.

**A motion was made by Commissioner Long, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

### Convention and Visitors Bureau

18. Fiscal Year 2020 Elite Event funding recommendations from the Tourist Development Council.

Recommendations approved to fund the following Fiscal Year 2020 Elite Events for a total maximum expenditure in the amount of \$750,000.00, as delineated in the Staff Report: Valspar PGA Championship, Outback Bowl/Clearwater Beach Day, Hooters Clearwater Super Boat National Championship, Clearwater Jazz Holiday, Pier 60 Sugar Sand Festival, St. Pete Pride, Clearwater Sea Blues Festival, King of the Beach (Fall), King of the Beach (Spring), DTSP Songwriters Festival, Masters Cup Sanding Ovations, St. Pete Beach Bike Fest, Shine St. Pete Mural Festival, MLK Family Fun Day & Parade, Pier Fest, and Localtopia. Convention and Visitors Bureau staff to negotiate the terms and final funding amounts for each agreement. County Administrator authorized to execute the agreements.

**A motion was made by Commissioner Welch, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

19. Fifth Amendment to the Agreement with Birdsell, Voss & Associates, Inc. for tourism marketing services.

Amendment to Contract No. 123-0268-P approved, increasing the contract amount by \$7,500,000.00 and extending the term for three months through December 31, 2019 (revised contract total, \$91,439,235.00). Chair authorized to sign and the Clerk to attest.

In response to query by Commissioner Eggers, Convention and Visitors Bureau Interim Director Paul Sacco discussed how costs are being controlled with respect to the contract, and Chair Seel provided information regarding Tourist Development Council oversight and upcoming subcommittee meetings, and Commissioner Long provided input.

**A motion was made by Commissioner Eggers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

### Economic Development

20. Grant award from the U.S. Economic Development Administration for the construction of the Tampa Bay Innovation Center Incubator.

Grant award accepted and approved in the amount of \$7,463,295.00 (total estimated project cost, \$12,000,000.00; required local match, \$4,536,705.00).

In response to queries by Commissioner Eggers, Mr. Burton and Economic Development Director Mike Meidel indicated that Pinellas County had to obtain the federal dollars first; that the approximate \$4.5 million local match will come from a combination of funding sources; that funds will be sought through the State of Florida and the private sector; and that construction of the building will cost \$12 million, and discussion ensued regarding how those costs will be managed.

**A motion was made by Commissioner Welch, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 4 - Chair Seel, Commissioner Eggers, Commissioner Peters, and Commissioner Welch

**Absent:** 3 - Vice-Chair Gerard, Commissioner Justice, and Commissioner Long

Human Services

21. Funding Agreement with Boley Centers, Inc. for permanent supportive housing resources.

Agreement approved. Funding in an amount not to exceed \$603,202.00 has been included in the Fiscal Year 2020 Proposed Budget. The funding amount increases to \$669,869.00 for Fiscal Year 2021 and Fiscal Year 2022.

**A motion was made by Commissioner Welch, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 4 - Chair Seel, Commissioner Eggers, Commissioner Peters, and Commissioner Welch

**Absent:** 3 - Vice-Chair Gerard, Commissioner Justice, and Commissioner Long

Public Works

22. Interlocal Agreement with the City of St. Petersburg for the Cross Bay Ferry service.

Agreement approved, providing funding for seasons two and three Cross Bay Ferry service in the amounts of \$149,182.00 and \$147,881.00, respectively (November 1, 2019 through April 30, 2020 and November 1, 2020 through April 30, 2021).

**A motion was made by Commissioner Welch, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 4 - Chair Seel, Commissioner Justice, Commissioner Long, and Commissioner Welch

**Nay:** 2 - Commissioner Eggers, and Commissioner Peters

**Absent:** 1 - Vice-Chair Gerard

**Meeting Recessed: 3:58 P.M.**

**Meeting Reconvened: 4:06 P.M.**

23. Resolution authorizing late payment of the Local Government Infrastructure Sales Surtax to the beach communities to complete individual portions of the Gulf Boulevard Improvement program pursuant to the substantive terms of the original Interlocal Agreement.

Resolution No. 19-55 adopted extending the duration of the reimbursement period to September 30, 2021.

In response to query by Commissioner Welch, Assistant to the County Administrator Brian Lowack provided background information pertaining to the delay.

**A motion was made by Commissioner Justice, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

- 24.** Ratification of staff's electronic submission of a grant application to the U.S. Department of Transportation for the National Infrastructure Investments under the Consolidated Appropriations Act, 2019 - Better Utilizing Investments to Leverage Development program.

Grant application for federal funding in an amount up to \$25 million ratified and confirmed.

In response to comments and queries by Chair Seel and Commissioner Eggers, Transportation Division Director Ken Jacobs discussed the grant request and the timeframe for soliciting funding from additional sources if the grant is approved. He related that even though stakeholders have been identified who may wish to contribute toward the Dunedin Causeway Bridge replacement project, none have been approached as of yet, and Commissioner Long provided input.

In response to queries by Commissioner Peters, Chair Seel provided historical background information regarding the project, relating that Pinellas County owns the bridge; whereupon, Mr. Jacobs indicated that even though the bridge is past its useful life, the prospect of a major rehabilitation could be investigated, and discussion ensued.

**A motion was made by Commissioner Eggers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

**Nay:** 2 - Chair Seel, and Commissioner Peters

**Absent:** 1 - Vice-Chair Gerard

### Real Estate Management

- 25.** State of Florida Standard Lease Agreement with the Department of Administrative Hearings for Suite 300, 501 1st Avenue North, Saint Petersburg.

Resolution No. 19-56 adopted and lease agreement approved for a term of four years commencing on November 1, 2019 at a rental rate of \$18.75 per square foot for a total rent of \$112,575.00 for the first year, with an annual increase of \$0.50 per square foot. The County will fund tenant improvements to the space in Fiscal Year 2021, potentially utilizing the Department of Corrections Inmate Labor Program.

**A motion was made by Commissioner Welch, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

### Utilities

26. Change Order No.1 to the Agreement with QRC, Inc. for Fiscal Year 2018-2019 potable water and reclaimed water repair services.

(Contract No. 178-0234-CP) Change Order approved increasing the contract amount by \$1,500,000.00 for a revised total of \$3,482,480.00, providing for continuation of planned work order projects and emergency repairs.

**A motion was made by Commissioner Welch, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

27. First Amendments to the Agreements with fourteen firms for requirements of Utilities Engineering consulting services.

(Contract No. 156-0127-CN) Amendments to the agreements with the following firms approved, increasing the upset limit by \$750,000.00 to a revised amount of \$2,250,000.00 for each firm (revised total contract value, \$31,500,000.00; annual amount, \$6,300,000.00):

- Brown and Caldwell
- Carollo Engineers, Inc.
- CH2M Hill Engineers, Inc.
- Greeley and Hansen, LLC
- Hazen and Sawyer
- Jones Edmunds & Associates, Inc.
- Kimley-Horn and Associates, Inc.
- King Engineering Associates, Inc.
- McKim & Creed, Inc.

- Metzger & Willard, Inc.
- Parsons Environment & Infrastructure Group Inc.
- Reiss Engineering, Inc.
- Tetra Tech, Inc.
- Wade Trim, Inc.

**A motion was made by Commissioner Eggers, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

#### COUNTY ADMINISTRATOR

28. County Administrator Miscellaneous - None.

#### COUNTY ATTORNEY

29. Proposed settlement in the case of James Berry Arthur v. Pinellas County; Circuit Civil Case No. 17-002794-CI-20 - allegations of negligence resulting in personal injuries.

Settlement approved in accordance with the confidential memorandum dated August 20, 2019.

**A motion was made by Commissioner Welch, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

30. Proposed initiation of litigation in the case of Pinellas County v. Jayne Sidwell, as Trustee of the Jayne Sidwell Trust, and Canine Estates, Inc. - action for injunctive relief.

Attorney White indicated that the litigation will be initiated if the property is not in compliance as of September 3, 2019, which is the deadline given to the responsible parties at the June 5, 2019 hearing of Case No. BA-01-06-19 by the Board of Adjustment and Appeals.

**A motion was made by Commissioner Peters, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

31. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

32. Appointment to the WorkNet Pinellas, Inc. dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Pinellas County School Board Member Joanne Lentino appointed to serve as a *Government, Economic and Community Development* category representative for an indefinite term.

**A motion was made by Commissioner Long, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

33. WorkNet Pinellas, Inc. dba CareerSource Pinellas Board of Directors recommendation regarding continuation of Jennifer Brackney as Chief Executive Official of CareerSource Pinellas.

Recommendation approved. CareerSource Pinellas Board of Directors to proceed with contract negotiations and submit a new contract for Board approval no later than October 31, 2019.

**A motion was made by Commissioner Long, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

Emergency Medical Services Authority

34. Appointment to the Emergency Medical Services Advisory Council.

Sitting as the Emergency Medical Services Authority, the Board approved the appointment of Becca Tieder as a citizen representative for Commission District 5 for a term ending in July 2021.

---

A motion was made by Commissioner Long, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

## COUNTY ADMINISTRATOR REPORTS

**35.** County Administrator Reports:  
- Purple Heart Memorial Unveiling

Mr. Burton related that on August 7, National Purple Heart Day, the Commissioners unveiled a monument dedicated to Purple Heart Medal recipients, noting that Pinellas was designated as a Purple Heart County in 2017; whereupon, a video capturing the event was played.

## CITIZENS TO BE HEARD

**36.** Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re "Sellers of the Dream"  
Lenore Faulkner, Madeira Beach, re education excellence  
Mack R. Johnson, II, Largo, re freedom  
Greg Pound, Largo, re truth

## COUNTY COMMISSION

**37.** Appointments and reappointment to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole and Individual Appointment by Commissioner Seel).

Brian Scott appointed to serve a one-year term as an individual appointment by Commissioner Seel.

A motion was made by Commissioner Eggers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

Lindsay M. Cross appointed and Manitia Moultrie reappointed to serve in Environmental Science positions for one-year terms following a ballot vote.

38. County Commission New Business Items - None.

39. County Commission Board Reports and Miscellaneous Items.

The members provided updates regarding their assigned boards and committees and commented on various topics, as follows:

Commissioner Welch

- Business Technology Services (BTS) Board
- Habitat for Humanity *Hunks with Hammers* volunteer project celebration

Commissioner Peters

- Health and Human Services Leadership Board, Youth Advisory Committee
- Beckwith Electric Company ribbon-cutting celebration
- Toxicology reports for suicides to determine presence of antidepressant and antipsychotic drugs
- Eckerd Connects' Project Bridge participants attending BTS Board meeting
- Behavioral Health meeting
- Sewer overflows

Commissioner Justice

- Tampa Bay Estuary Program (distributed *State of the Bay* report)
- East Lake Fire Rescue named Florida's 2019 District of the Year

Commissioner Eggers

- Tampa Bay Water Board, Florida Healthy Kids Board
- Purple Heart Memorial unveiling
- Palm Harbor Chamber of Commerce event, Legislative Lunch in Oldsmar
- Continuing to introduce Assistant to the County Administrator Nancy McKibben to north county representatives
- Enrollment in Spanish language class

Commissioner Long

- Tampa Bay Area Regional Transit Authority, Pinellas Suncoast Transit Authority, Forward Pinellas
- State of Transportation Panel meeting
- Visit to Judge Dee Anna Farnell's Drug Court
- Mandatory physical/wellness examinations for middle school students

Commissioner Seel

- Health and Human Services Leadership Board
- Proposed legislation requiring middle school wellness examinations

Meeting Recessed: 5:11 P.M.

Meeting Reconvened: 6:01 P.M.

**PUBLIC HEARINGS**

**All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.**

BOARD OF COUNTY COMMISSIONERS

40. Petition of Travis H. Duvall and Christina N. Duvall to vacate a portion of a fifteen-foot drainage and utility easement lying in Lot 70, Rolling Oaks Subdivision, Plat Book 102, Pages 57 and 58, lying in Section 23-27-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

Resolution No. 19-57 adopted granting the petition. Clerk authorized to attest and record the resolution. Letters of no objection have been received from the appropriate parties. Interested property owners were notified as to the date of the public hearing. No correspondence has been received. No citizens appeared to be heard.

Mr. Burton related that previous staff objections to the petition have been resolved through a compromise with the petitioners; whereupon, Chair Seel thanked the parties for finding a compromise.

**A motion was made by Commissioner Welch, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Welch

**Absent:** 2 - Vice-Chair Gerard, and Commissioner Peters

41. Petition of Aprola, LLC/Richard Orr to vacate that portion of the 60-foot right-of-way known as 37th Street North, lying between Warehouse Site B, Replat of Mohawk Park Subdivision, Plat Book 19, Page 78, and Lots 1 and 2, Block C, Revised Plat of Norton's Subdivision No. 3, Plat Book 19, Page 57, lying in Section 3-31-16, Pinellas County, Florida. (Legislative Hearing)

The item was deferred. No correspondence has been received. No citizens appeared to be heard.

Chair Seel indicated that Mr. Burton is recommending deferral in order to have further discussions regarding the item. Attorney White suggested deferring the item to a date certain to avoid advertisement costs, and following input by Real Estate Management Director Andrew Pupke, she recommended that it be deferred to September 24.

**A motion was made by Commissioner Eggers, seconded by Commissioner Peters, that the item be deferred. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

- 42.** Petition of Brien Bourbeau and Mary Bourbeau to vacate a portion of right-of-way known as New York Avenue, Town of Sutherland, Plat Book H-1, Page 1, lying adjacent to the northerly boundary of Lot 3, Oyster Bay Subdivision, Plat Book 84, Page 61, lying within Section 2-28-15 (Legislative Hearing); and the ten-foot utility easement lying in the north 10 feet of Lot 3, Oyster Bay Subdivision, Plat Book 84, Page 61, lying within Section 2-28-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

Resolution No. 19-58 adopted granting the petition. Clerk authorized to attest and record the resolution. Letters of no objection have been received from the appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No correspondence has been received. No citizens appeared to be heard.

**A motion was made by Commissioner Long, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

- 43.** Case No. Q Z/LU-12-07-19 (Paradise Multiplex, LLC)  
A request for a zoning change from E-2, Employment-2 to C-2, General Commercial and Services and a land use change from Commercial Neighborhood to Commercial General on approximately 0.84 acre located at 6280 150th Avenue North in unincorporated Largo.

Resolution No. 19-59 adopted approving the zoning change and Ordinance No. 19-20 adopted changing the land use designation. The Local Planning Agency (LPA) recommended approval of the request, and staff concurred. One letter in objection to the request was received in connection with the LPA hearing. No citizens appeared to be heard.

Chair Seel noted that the proposed changes would correct an inconsistency between the land use classification and the zoning designation.

**A motion was made by Commissioner Long, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

- 44. Case No. Q Z/LU-13-07-19 (Richard K. and Monica R. Schneider)  
A request for a zoning change from R-4, One, Two and Three Family Residential to GO, General Office and a land use change from Residential Urban to Residential/Office General on approximately 0.39 acre located at 8095 46th Avenue North in Lealman.

Resolution No. 19-60 adopted approving the zoning change and Ordinance No. 19-21 adopted changing the land use designation. The Local Planning Agency recommended approval of the request, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

**A motion was made by Commissioner Justice, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Seel, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

**Absent:** 1 - Vice-Chair Gerard

**ADJOURNMENT - 6:10 P.M.**

Karen Seel  
Chair

ATTEST: KEN BURKE, CLERK

By Norman D. Loy  
Deputy Clerk

